

MEETINGS TO DATE 27  
NO. OF REGULARS 23  
NO. OF SPECIALS 4

LANCASTER, NEW YORK  
DECEMBER 6, 1976

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of December, 1976 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
VICTOR H. OTT, POLICE CHIEF

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Fuel Oil for 1977.

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
Kurk Fuel Oil Co. 1276 Harlem Road Cheektowaga, NY 14206	\$.4125 per gallon
Ashland Petroleum Co. 2630 Elmwood Avenue Kenmore, NY 14217	\$.4340 per gallon

The Town Board at this time adopted a resolution hereinafter spread at length in these minutes awarding the 1977 Fuel Oil Contract to Kurk Fuel Oil Co.

BID OPENING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster one (1) unmarked police vehicle and three (3) marked police patrol vehicles.

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:10 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING FOR 8:10 P.M. CONT'D:

The following proposals were received:

BIDDER - ONE (1) UNMARKED VEHICLE

BID .

• Mid City Dodge  
2185 Walden Avenue  
Cheektowaga, NY 14225

\$4,004.00

Gillogly Chevrolet Inc.  
1777 Union Road  
West Seneca, NY 14224

\$4,524.46

BIDDER - THREE (3) MARKED PATROL CARS

BID

Mid City Dodge  
2185 Walden Avenue  
Cheektowaga, NY 14225

\$11,109.00

Gillogly Chevrolet Inc.  
1777 Union Road  
West Seneca, NY 14224

\$11,555.52

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Chief of Police for examination, tabulation, and recommendation.

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	November, 1976
Police Department	August, 1976
Building Inspector	November, 1976

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

DEPARTMENTMONTH OR MONTHS OF

Planning Board

Meeting No. 18 - November 3, 1976  
" No. 19 - November 17, 1976

Recreation Commission

November 10, 1976

COMMITTEE REPORTS:

Councilman Metz for the Library Committee reported that for the year 1977 the Town of Lancaster will receive only \$41,000.00 for the operation of its two (2) libraries from the County. The 1976 Lancaster circulation is 7.4% of the total County circulation, yet the Town is receiving only 2% of the County's Library Budget appropriation.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board,  
held on November 15, 1976, as presented by the Town Clerk, be and hereby are  
approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to continue to sponsor a Youth Bureau Program within the geographic area of the Town of Lancaster for the period January 1, 1977 through December 31, 1977, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for State Aid for the operation of such Youth Bureau to the State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, the Youth Bureau has submitted a proposed budget for the period January 1, 1977 through December 31, 1977, in the sum of \$24,149.00,

NOW, THEREFORE, BE IT

RESOLVED, that the budget proposed by the Youth Bureau for the period January 1, 1977 through December 31, 1977, in the sum of \$24,149.00 be and hereby is approved, and

BE IT FURTHER

RESOLVED, that the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

xxx

The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Town of Lancaster has previously invited bids for the  
furnishing of fuel oil for the needs and requirements of the Town of Lancaster  
for the year 1977, and

WHEREAS, Kurk Fuel Oil Co. has submitted the lowest  
responsible bid in accordance with the specifications therefor in the amount  
of \$ .4125 per gallon,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Kurk Fuel Oil Co. in the amount  
of \$ .4125 per gallon be and hereby is accepted, said oil delivered to be  
metered and metered delivery checks to be submitted therewith, and

BE IT FURTHER

RESOLVED, that the Town Attorney prepare the necessary contract and  
the Supervisor be and hereby is authorized and directed to execute said  
contract on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to continue to sponsor a Youth Services Program within the geographic area of the Town of Lancaster for the period January 1, 1977 through December 31, 1977, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for State Aid for the operation of such Youth Services Program to the State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Services Program has been submitted for the period January 1, 1977 through December 31, 1977, in the sum of \$17,650.00,

NOW, THEREFORE, BE IT

RESOLVED, that the budget proposed for the Youth Services Program for the period January 1, 1977 through December 31, 1977, in the sum of \$17,650.00 be and hereby is approved, and

BE IT FURTHER

RESOLVED, that the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

dux

The resolution was thereupon unanimously adopted.

December 6, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, a double-entry accounting training school for Fiscal  
Officers will be conducted at Henrietta, New York, January 10 to 14 and  
January 26, 1977, and

WHEREAS, attendance at said school would be of benefit to the  
Supervisor of the Town of Lancaster and such attendance is deemed in the public  
interest,

NOW, THEREFORE, BE IT

RESOLVED, that Stanley Jay Keysa, Supervisor of the Town of Lancaster,  
be and hereby is authorized to attend the aforesaid school on the aforesaid  
dates, with reimbursement for actual and necessary expenses.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~

The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor the Youth Recreation Program for the period January 1, 1977 through December 31, 1977, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for State Aid for the operation of such Youth Recreation Program to the State Division for Youth; Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Recreation Program has been submitted for the period January 1, 1977 through December 31, 1977, of which the sum of \$42,869.00 is partially reimbursable,

NOW, THEREFORE, BE IT

RESOLVED, that that portion of the budget proposed for the Youth Recreation Program for the period January 1, 1977 through December 31, 1977, which is partially reimbursable, in the sum of \$42,869.00, be and hereby is approved, and

BE IT FURTHER

RESOLVED, that the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

dux

The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, by letter of November 11, 1976, LaVerne G. Love, Substitute  
Dog Warden of the Town of Lancaster, has submitted his resignation effective  
January 1, 1977,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
accepts the resignation of LaVerne G. Love as Substitute Dog Warden and extends  
its sincere best wishes to Mr. Love in all of his future endeavors.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, a 40 and 55 mile per hour speed limit is presently in effect on Genesee Street (Route 33) in the Town of Lancaster from Harris Hill Road east to the intersection of Stony Road, and

WHEREAS, the Police and Safety Committee of the Town Board of the Town of Lancaster deems it in the public interest that a survey and evaluation of the existing 40 and 55 mile per hour speed limit be made

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the New York State Department of Transportation to survey and evaluate the existing 40 and 55 mile per hour speed limit on Genesee Street (Route 33) in the Town of Lancaster from Harris Hill Road east to the intersection of Stony Road, with a view towards lowering the speed at which vehicles may proceed, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to complete and execute Form TE9 (1/68) and forward it to the Erie County Department of Public Works, Division of Highways with a request that the County of Erie join with the Town of Lancaster in this request.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

dkx

The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT, WHO MOVED  
ITS ADOPTION, SECONDED BY THE ENTIRE  
TOWN BOARD, TO WIT:

WHEREAS, by letter of November 12, 1976, Stanley F. Flisek has  
advised of his retirement from Town Service as Real Property Appraiser,  
effective December 31, 1976, and

WHEREAS, said Stanley F. Flisek has discharged the duties of his  
office in an exemplary manner over the past eleven years,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board extends its heartfelt best wishes to  
Stanley F. Flisek on the occasion of his retirement as Real Property Appraiser  
of the Town of Lancaster and extends its sincere best wishes to Mr. Flisek in  
his retirement and all of his future endeavors.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xx~~  
The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, a position of Police Clerk in the Police Department of  
the Town of Lancaster has heretofore been established, and

WHEREAS, by letter of November 29, 1976, the Police Commissioners  
and Chief of Police have recommended the appointment of an individual to  
fill said position, and

WHEREAS, the Police Committee of the Town Board concurs in said  
recommendation,

NOW, THEREFORE, BE IT

RESOLVED, that Janny F. Dirschberger, 43 Irwinwood Road, Lancaster,  
New York, be and hereby is appointed as Police Clerk in the Police Department  
of the Town of Lancaster, effective January 1, 1977, at a salary as set forth  
in the Schedule of Salaries for said position.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, it has come to the attention of the Town Board of the Town of Lancaster that the budget of the County of Erie, which is about to be finalized, will allocate \$41,011.00 to the Town of Lancaster Library, including both the Lancaster Branch and the Depew Branch, and

WHEREAS, proper funding to maintain the two branches of the Town of Lancaster Library would indicate an expenditure of approximately \$190,000.00, and

WHEREAS, total book circulation of the Lancaster and Depew Branch Libraries operated by the Town of Lancaster Library Board accounts for 7.4% the total book circulation of the County of Erie, and

WHEREAS, the final budget of the County of Erie allocates available library funds on a grossly and manifestly unfair basis, both as to past years' allocations and as to circulation figures, putting the Town of Lancaster taxpayers in the position of paying Erie County taxes for library allocations to other more prosperous areas of the County and destroying the Town of Lancaster's ability to provide basic library services, and

WHEREAS, the action of the Executive Branch and the County Legislature of the County of Erie is in total disregard and contempt of previous legal and moral commitments to fund and maintain adequate library services in the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature, County Legislators Wolf and Slisz and County Executive Regan be and hereby are memorialized to take whatever action is necessary to allocate available library funds to the various communities with library systems on the basis of past funding or a fair and equitable percentage thereof or on the basis of demonstrated circulation figures in order to provide and maintain at least spartan library services in the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to County Executive Regan, County Legislators Wolf and Slisz and to the Clerk of the Erie County Legislature.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

December 6, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Millgrove Volunteer Fire Company, Inc., by letter dated November 22, 1976 has requested confirmation of two (2) new members duly elected to the Membership of the Millgrove Volunteer Fire Company, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of the following individuals in the Millgrove Volunteer Fire Company, Inc.:

David Neil Froebel  
4071 Billo Road  
Alden, New York 14004

Donald Dickinson  
2761 Peters Corners Road  
Alden, New York 14004

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following transfers within the funds as indicated  
of the Town of Lancaster be effected:

	To		From	
	Account	Amount	Account	Amount
<u>GENERAL FUND</u>				
<u>Supervisor</u>				
Equipment	1220.2	\$1,054.00		
Contractual Expense			1220.4	\$ 1,054.00
<u>Elections</u>				
Contractual Expense	1450.4	15,914.95		
Personal Services			1450.1	15,914.95
<u>Buildings - Town Hall</u>				
Contractual Expense	1620.4	11,000.00		
Employee Benefits				
Fire & Police Retirement			9015.8	11,000.00
<u>Central Printing &amp; Mailing</u>				
Contractual Expense	1670.4	378.00		
Contingent Account			1990.	378.00
<u>Unallocated Insurance</u>				
Employee Benefits	1910.	3,300.00		
State Retirement			9010.8	3,300.00
<u>Taxes &amp; Assessments on</u>				
Town Property	1950.	17.52		
Judgements & Claims			1930.	17.52
<u>Garage</u>				
Contractual Expense	5132.4	1,500.00		
Contingent Account			1990.	1,500.00
<u>Joint Youth Program</u>				
Contractual Expense	7320.4	1,860.49		
Narcotic Guidance Council				
Personal Services			4210.1	1,860.49
<u>Employee Benefits</u>				
Group Life Insurance	9045.8	1,400.00		
Workmen's Compensation			9040.8	1,400.00
<u>PART TOWN FUND</u>				
<u>Group Insurance</u>				
Social Security	9045.8	168.00	9030.8	168.00
<u>HIGHWAY FUND</u>				
<u>Item 1 Employee Benefits</u>				
Workmen's Compens-				
sation	9040.8	736.35		
State Retirement			9010.8	736.35
<u>Disability Insurance</u>				
State Retirement	9055.8	93.32	9010.8	93.32

	<u>Account</u>	<u>To</u>	<u>Amount</u>	<u>From</u>	<u>Account</u>	<u>Amount</u>
<u>HIGHWAY FUND (con't.)</u>						
Item 3	Workmen's Compensation	9040.8	\$ 58.35			
	State Retirement			9010.8	\$ 58.35	
	Disability Insurance	9055.8	5.26			
	State Retirement			9010.8	5.26	
Item 4	Workmen's Compensation	9040.8	647.45			
	State Retirement			9010.8	647.45	
	Disability Insurance	9055.8	194.17			
	State Retirement			9010.8	194.17	
Item 5	Workmen's Compensation	9040.8	169.12			
	State Retirement			9010.8	169.12	
	Workmen's Compensation	9040.8	78.13			
	Social Security			9030.8	78.13	
	Group Life Insurance	9045.8	34.82			
	Social Security			9030.8	34.82	
	Disability Insurance	9055.8	10.17			
	Social Security			9030.8	10.17	

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
 COUNCILMAN BERENT VOTED YES  
 COUNCILMAN BOLENDER VOTED YES  
 SUPERVISOR KEYSA VOTED YES  
 COUNCILMAN METZ VOTED YES

~~dukyx~~

The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BOLENDER , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 4467 to 4529 Incl.	\$47,676.90
Special District Funds	No. 179 to 182 Incl.	\$ 5,384.47
Part Town Funds	No. 367 to 370 Incl.	\$ 719.44
Highway Funds	No. 1065 to 1080 Incl.	\$11,439.16
Trust & Agency Funds	No. 149 to 150 Incl.	\$ 3,060.00
Federal Revenue Sharing	No. 455 to 468 Incl.	\$ 1,742.24
Capital Fund	No. 243 to 244 Incl.	\$25,127.95

The question of the adoption of the foregoing resolution was  
 duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
 COUNCILMAN BERENT VOTED YES  
 COUNCILMAN BOLENDER VOTED YES  
 SUPERVISOR KEYSA VOTED YES  
 COUNCILMAN METZ VOTED YES

~~and~~  
 The resolution was thereupon unanimously adopted.

December 6, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN METZ , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be  
 and are hereby approved and the issuance of Building Permits be and are  
 hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
116	Everett Moe	5067 Transit Rd.	ER. FR. CONNECTION - TWO GARAGES
117	Kulback's Const. Co.	6363 Transit Rd.	ER., ALTER, DEM. FR. BRICK OFF. BLDG.
118	Schmitt Garage Inc.	5253 Genesee	DEM. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was  
 duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
 COUNCILMAN BERENT VOTED YES  
 COUNCILMAN BOLENDER VOTED YES  
 SUPERVISOR KEYSA VOTED YES  
 COUNCILMAN METZ VOTED YES

~~xxx~~  
 The resolution was thereupon unanimously adopted.

December 6, 1976

STATUS REPORT ON UNFINISHED BUSINESS:

1. Rezone Petition, Broadway Steinfeldt Inc.  
On November 8, 1976, the Planning Board recommended to the Town Board a favorable review of this petition as amended.
2. Rezone Petition, Guenther H. and Eva G. Burkhardt  
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board for review and report.
3. Subdivision Approval, Josela Enterprises, "Countryside Subdivision"  
On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The Subdivider must now proceed with Step 5 of "Steps for Control of Land Subdivision" and proceed with the preparation of a final plat.
4. Subdivision Approval, Lancaster Industrial Park  
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.
5. Request Speed Evaluation - South Lake Avenue  
On October 18, 1976, the Town Board adopted a resolution requesting the County of Erie to join with the Town of Lancaster in requesting the New York State Department of Transportation to conduct a traffic speed evaluation on this Town Highway.
6. Proposed Discharge of Firearms Ordinance.  
On October 18, 1976, the Town Board held a Public Hearing on this proposed ordinance and reserved decision.

The Town Clerk was directed to add the following items to future agendas of the Town Board.

"Request Speed Evaluation - Genesee Street-Harris Hill to Stony Road"  
"Subdivision Approval, Pleasantmeadow Subdivision"

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

- |  |                                |
|--|--------------------------------|
| 656. LaVerne G. Love to Town Board -<br>Notification of resignation as<br>Substitute Dog Warden effective<br>1/1/77.   | R & F                          |
| 657. Stanley F. Flisek to Town Board -<br>Notification of retirement from Town<br>Service effective 12/31/76.  | R & F                          |
| 658. Copy of the Planning Board Minutes<br>of Meeting No. 18 held 11/3/76.   | R & F                          |
| 659. Copy of letter from Council. Barnhardt<br>to Deputy Comm., Erie County Dept. of<br>Environ. Quality expressing displeasure<br>at reading of report to the County Leg.<br>set forth as Table 1 and request that<br>future explanations be made clearer to<br>the media and public.               | R & F                          |
| 660. Theodore C. Brunea to Town Board -<br>Notification of opposition to the<br>proposed Discharge of Firearms<br>Ordinance and recommendation for<br>an outdoor pistol and rifle shooting<br>range for residents and Police Dept.   | R & F<br>Police & Safety Comm. |
| 661. Sec'y-Treas., Lancaster Steel Service<br>Co. to Town Board -<br>Notification of plans for expansion<br>based on being granted a 50% reduction<br>in the assessment for the proposed<br>building the first year and a 5%<br>additional increase in assessment<br>in each of the following years. | R & F                          |
| 662. Police Chief to Town Board -<br>Transmittal of letter from Police Chief<br>to Dir., Criminal Justice Planning<br>inquiring as to the availability of<br>LEAA funds for use in remodeling the<br>concrete building into a firing range.  | Police Chief                   |
| 663. Town Clerk to Town Board -<br>Resume of actions taken in response to<br>directions and resolutions of the Town<br>Board Meeting of 11/15/76.  | R & F                          |
| 664. Copy of announcement from Stuart Alexander<br>and Assoc. of professional urban planning<br>services.  | R & F                          |
| 665. Off. Mgr., Erie County Water Authority<br>to Supervisor -<br>Notification of present billing of<br>704 hydrants while recent survey<br>indicates 739 hydrants with request<br>for review of the accuracy of the<br>count.   | Engineers                      |
| 666. County Exec. to Supervisor -<br>Notification of grant being awarded to<br>the County to conduct a comprehensive<br>study of youth problems and services<br>with request for the Town's assistance<br>and cooperation  | R & F                          |

COMMUNICATIONS CONT'D.:DISPOSITION

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| 667. Supervisor to Town Board -<br>Notification of investment of idle funds in Tax Anticipation Notes to the City of Buffalo and notification of borrowed \$125,000. Bond Anticipation Note for Walden Pond Park Project from M & T.                                | R & F        |
| 668. Chief, Town Line Vol. Fire Dept., Inc. to Supervisor -<br>Notification of parking problems at fire hall at 6507 Broadway with request for adoption of a parking ordinance.   | R & F        |
| 669. Federal Off. of the Secretary of the Treasury to Supervisor -<br>Transmittal of payment for Anti-recession Fiscal Assistance for the period beginning 7/1 and/or 10/1/76 with notification of rules and regulations connected with said grant.                 | Budget Comm. |
| 670. Pres., Erie-Nia. Chapter, N.Y.S. Society of Prof. Engineers to Supervisor -<br>Request Town provide sufficient resources to develop sewer capacity information with transmittal of a suggested format for the compilation of information.                      | Engineers    |
| 671. Copy of letter from Town Clerk to Chair., Planning Board with transmittal of application and drawings for proposed Pleasant Meadow Subdivision for review and recommendation.  | R & F        |
| 672. Liberty National Bank to Supervisor -<br>Notification of rate reduction on Municipal Saving Accounts from 5% to 4 3/4%.  | R & F        |
| 673. Copy of letter from Frederick Wolf to Chair., Youth Bureau stating that while the Village has no current desire to become involved in youth programming activities during this fiscal year, such a position could only be set forth for a period of two years. | R & F        |
| 674. Copy of letter from Deputy Comp., N.Y.S. Employees Retirement System giving notice of an amendment to the Coordinated-Escalator Retirement Plan.   | Supervisor   |
| 675. Supervisor to Town Board -<br>Notification of investment of funds in the amount of \$295,000. with dollar earnings of \$2,271.50.  | R & F        |
| 676. Copy of the August, 1976 Report of the Police Chief.   | R & F        |



COMMUNICATIONS CONT'D.:DISPOSITION

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| <p>677. Chair., Lancaster Recreation Comm. to Town Board -<br/>Request authorization for J. Pasquariello, E. Oriano and G. Goetz to attend Annual Recreation Conference at Kiamesha Lake, N.Y. from 1/27 - 1/30/77.</p>  | <p><u>Attorney</u><br/><u>Parks &amp; Recrea. Comm.</u><br/>_____<br/>_____<br/>_____<br/>_____</p> |
| <p>678. Dir. of Recreation and Chair., Recreation Comm. to Town Board -<br/>Request that E. Oriano be assigned maintenance responsibility at a salary of \$606.90 for 42 weeks.</p>  | <p><u>Parks &amp; Recrea. Comm.</u><br/>_____<br/>_____<br/>_____<br/>_____</p>                     |
| <p>679. Copy of the Recreation Comm. Minutes of meeting held 11/10/76.</p>   | <p><u>R &amp; F</u><br/>_____<br/>_____</p>   |
| <p>680. Erie County Div. of Sewerage Mgt. to Supervisor -<br/>Transmittal of copy of letter from H. Collier, Amherst Councilman, giving notice of meeting to be held 12/4/76 in the Amherst Municipal Bldg. to review the fiscal situation in regards to the loss of 1/3 reimbursement for Operation and Maintenance of sewage treatment plants.</p> | <p><u>R &amp; F</u><br/>_____<br/>_____<br/>_____<br/>_____<br/>_____<br/>_____<br/>_____</p>       |
| <p>681. Copy of letter from Depty Comm., County Div. of Sewerage Mgt. to Counc. Barnhardt acknowledging letter of 11/16/76 concerning report to County Leg. giving the estimated sewer tax increases in various districts with transmittal of extract from Buffalo Eve. News explaining increase.</p>  | <p><u>R &amp; F</u><br/>_____<br/>_____<br/>_____<br/>_____<br/>_____<br/>_____<br/>_____</p>       |
| <p>682. Copy of letter from Town Engineer to Town Planning Board giving notice that sample calculations reflecting 100-year frequency rainfall will be furnished to Engineer in regards to Pleasant Meadow Subdivision.</p>  | <p><u>R &amp; F</u><br/>_____<br/>_____<br/>_____<br/>_____<br/>_____<br/>_____<br/>_____</p>       |
| <p>683. Copy of Memo from HUD transmitting a copy of the revised regulations for the National Flood Insurance Program and a summary of the major revisions.</p>  | <p><u>Attorney</u><br/>_____<br/>_____<br/>_____<br/>_____</p>                                      |
| <p>684. Dir., Erie County Div. of Planning to Supervisor -<br/>Transmittal of two copies of <u>Managing Growth: Costs, Capacities and Attitudes.</u></p>   | <p><u>R &amp; F</u><br/>_____<br/>_____<br/>_____<br/>_____</p>                                     |
| <p>685. Acting Dir., Corp. IV to Town Board -<br/>Request being placed on Agenda for Meeting of 12/6/76.</p>   | <p><u>R &amp; F</u><br/>_____<br/>_____<br/>_____<br/>_____</p>                                     |
| <p>686. Copy of letter from Attorney to Erie County Water Authority expressing concern over the Authority's verbal commitments regarding construction and sale of storage facilities; adequate supply and water pressure to the Town; and the supply of water through leased Town water lines to Alden.</p>  | <p><u>R &amp; F</u><br/>_____<br/>_____<br/>_____<br/>_____<br/>_____<br/>_____<br/>_____</p>       |

COMMUNICATIONS CONT'D.:DISPOSITION

687. Copy of the November, 1976 Report of the Building Inspector.
688. Bingo Inspector to Town Board - Request for an additional \$200.00 to complete the December inspections.
689. Town Engineers to Supervisor - Transmittal of all copies of contracts in Phase I.
690. Copy of a Public Notice from the N.Y.S. Public Service Commission regarding New York Telephone Co. telephone rates.
691. Police Commissioners to Town Board - Recommendation that Janny F. Dirschberger be hired as Police Clerk effective 1/1/77 with transmittal of resume.
692. Copy of a Legal Notice from Town of Cheektowaga of a Public Hearing to be held 12/6/76 regarding a Rezone Petition.
693. Sec'y, Millgrove Vol. Fire Co. Inc. to Town Clerk - Request confirmation of two additional members to the active roster.
694. Copy of a letter from Supervisor to Adm. Dir., Erie County Water Authority transmitting copy of letter from Bowmansville Vol. Fire Co. listing 29 faulty hydrants with request that same be repaired and our office notified when completed.
695. Chief, Bowmansville Vol. Fire Assn. to Supervisor - Notification of 29 faulty hydrants.
696. Ex. Dir., Youth Bureau to Supervisor - Recommendation that the listed members be included in the 1977 Town Directory.
697. Copy of the Planning Board Minutes of meeting held 11/17/76.
698. Copy of the November, 1976 Report of the Town Clerk.
699. N.Y.S. Electric & Gas Corp. to Supervisor - Transmittal of new Street Lighting Contract with increases listed.
700. Dir. of Recreation and Chair., Recreation Comm. to Town Board - Transmittal of letter of resignation from Jeanne Suttell, Senior Citizens Dir., effective 12/10/76.

R &amp; F

Supervisor

R &amp; F

R &amp; F

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COMMUNICATIONS CONT'D.:DISPOSITION

701. Dir. of Recreation and Chair., Recreation Comm. to Town Board -  
Recommendation that Lorraine D. Yuzwak be appointed Senior Citizens Dir. effective 12/6/76 with transmittal of resume.
702. Dir. of Recreation and Chair., Recreation Comm. to Town Board -  
Request transfer of \$300.00 from Acct. 7020.400 to 7020.100 and \$800.00 from Acct. 7180.400 to 7610.100.
703. Copy of letter from N.Y.S. Dept. of Environ. Conservation transmitting a list of general questions raised at meetings regarding responsibilities of county representatives.
704. Town Engineers to Supervisor -  
Notification of application to EDA delivered personally on 11/26/76.
705. Copy of Memo from Blue Cross/Blue Shield to subscribers with regards to rate increases.
706. Town Clerk to Town Board -  
Transmittal of preliminary draft of "Town of Lancaster Policy and Procedures for Employee Group Life Insurance Benefits" for review.

R &amp; F

R &amp; F

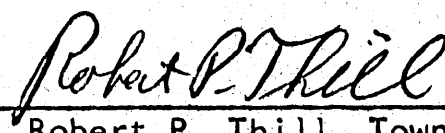
Planning Board  
Environ. Conser. Comm.

R &amp; F

SupervisorAttorneyADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED the meeting was adjourned at 9:45 P.M.

Signed



Robert P. Thill, Town Clerk